

MINUTES

COMMITTEE OF THE WHOLE

July 8, 2015

A meeting of the Committee of the Whole of the County of Kaua'i, State of Hawai'i, was called to order by Mel Rapozo, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, July 8, 2015, at 8:52 a.m., after which the following members answered the call of the roll:

Honorable Mason K. Chock
Honorable Gary L. Hooser (*present at 8:54 a.m.*)
Honorable Ross Kagawa
Honorable KipuKai Kuali'i
Honorable JoAnn A. Yukimura
Honorable Mel Rapozo

Excused: Honorable Arryl Kaneshiro

Minutes of the June 24, 2015 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Yukimura, carried by a vote of 5:0:2 (*Councilmember Hooser and Councilmember Kaneshiro were noted as excused*), the Minutes of the June 24, 2015 Committee of the Whole Meeting was approved.

(*Councilmember Hooser was noted as present.*)

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-COW 2015-08: on COW 2015-02

Communication (06/29/2015) from the Council Chair, requesting the presence of the Managing Director, the Office of the County Auditor, and the County's external audit consultant to discuss the following:

- Audit of County Hiring Practices
 - Audit of County Payroll System
- [Received for the Record.]**


There being no further business, the meeting was adjourned at 12:20 p.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on July 22, 2015:


MEL RAPOZO
Chair, Committee of the Whole